

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair Mike Montgomery Paul Livingston Joseph McEachern Valerie Hutchinson
District 5 District 8 District 4 District 7 District 9

*Tuesday, February 22, 2005
6:00 PM*

Report of Actions

Call To Order – Kit Smith called the meeting to order.

Approval of Minutes – The minutes of the January 25, 2005 meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as amended. Item A was moved to become Item F, and the agenda was reordered as such.

I. Items for Action

- Consent** **A. Department of Public Works: Fiscal Year 2005 Budget Amendment Request** – The Committee recommended that Council approve the position reassignments regarding the Stormwater Engineer and Engineering Tech.
- Consent** **B. Emergency Services Department: Vehicle Purchase** – The Committee recommended that Council approve the purchase of five pick up trucks in the amount of \$118,516.10 and ten new ambulance vehicles from the lowest responsible and responsive bidder as determined by the Procurement Department in the amount not to exceed \$783,000.
- Consent** **C. Department of Public Works: Purchase of Two Tractor / Mowers** – The Committee recommended that Council approve a purchase in the amount of \$204,575.12 for two Caterpillar Challenger tractors with Little Mower Inc. integrated mower system attachments.
- Consent** **D. 2004 Assessment Roll for the Village at Sandhill Improvement District** – The Committee recommended that Council approve the Resolution with regards to the 2004 Assessment Roll for the Village at Sandhill Improvement District.
- Consent** **E. Pawnshop Application for West Bridge Pawn, Inc.** – The Committee recommended that Council approve the pawnshop business license for West Bridge Pawn, Inc. to operate at 4630 Devine Street.

Consent

F. Conservation Easements Policy – The Committee recommended that Council approve the policy as presented, as well as create a user fee for conservation easement endorsements by the Richland County Conservation Commission.

Consent

G. Cooperative Health Care Centers, Inc. – The Committee recommended that the Council Chair form a committee of 2-3 council members to discuss funding recommendations for Cooperative Health Care Centers, Inc. The Committee also recommended that Council review all previous reports pertaining to this issue.

II. Items Pending Analysis -- There are no items in this section.

III. Items for Discussion / Information -- There are no items in this section.

IV. Adjournment

Staffed by Roxanne Matthews